

COMMISSIONERS COURT
AGENDA POSTING #2009 - 009

BE IT REMEMBERED ON THIS THE 27th DAY OF JANUARY, 2009
THE HONORABLE COMMISSIONERS COURT MET IN "REGULAR" CALLED
MEETING WITH THE FOLLOWING OFFICERS AND MEMBERS PRESENT, TO WIT;

HONORABLE JOHN P. THOMPSON, COUNTY JUDGE, PRESIDING.
BOB WILLIS - COMMISSIONER PCT #1, RONNIE VINCENT - COMMISSIONER
PCT #2, MILTON PURVIS, COMMISSIONER PCT #3, C.T. "TOMMY" OVERSTREET,
COMMISSIONER PCT #4, BARBARA MIDDLETON, COUNTY CLERK & RAY STELLY
COUNTY AUDITOR, THE FOLLOWING AGENDA ITEMS, ORDERS AND DECREES
WERE DULY MADE, CONSIDERED & PASSED.

1. WELCOME & CALLED TO ORDER BY JOHN P. THOMPSON AT 10:00 A.M.
 - INVOCATION WAS GIVEN BY REV. WAYNE LANDRUM, PASTOR OF HICKORY GROVE CHURCH.
 - PLEDGES WERE LED BY JOE ROEDER.

2. **PUBLIC HEARING:**

Judge Thompson opened the **PUBLIC HEARING at 10:01 AM**. Commissioner Ronnie Vincent, Precinct #2, explained the application process for cancellation of Doss Acres subdivision. The new owner of three lots (purchased the complete acreage) of Doss Acres, now wishes to cancel the subdivision as previously recorded in Plat Records of Polk County. Two questions were asked of Commissioner Vincent from the audience.

JUDGE THOMPSON CALLED FOR PUBLIC COMMENTS: NONE.
JUDGE THOMPSON CLOSED THE PUBLIC HEARING AT 10:03 AM.

3. **MOTION:**

MOTIONED BY RONNIE VINCENT, SECONDED BY BOB WILLIS, APPROVAL OF "ORDER" OF CANCELLATION OF DOSS ACRES SUBDIVISION.
ALL VOTING YES. (SEE ATTACHED)

4. PUBLIC COMMENTS: NONE.

5. **INFORMATIONAL REPORTS:**

A. JUDGE THOMPSON INVITED EVERYONE TO ATTEND OUR GROUND BREAKING CEREMONY TODAY OF THE NEW JUDICIAL CENTER, AFTER THE MEETING AT 11:00 AM.

6. **CONSENT AGENDA:**

JUDGE THOMPSON COMMENTED **ITEM D**, WILL BE A REVISED LIST, **ITEM G** IS ALREADY A BUDGETED ITEM FOR THIS YEAR, AND WILL NOT REQUIRE A DEBT ISSUANCE.

ITEM J, TO TABLE UNTIL NEXT MEETING.

ITEM K, TO APPOINT ONLY (1) RESERVE DEPUTY, AS REQUESTED BY PCT #4 CONSTABLE.

6. MOTION:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE THE CONSENT AGENDA AS FOLLOWS;
ALL VOTING YES.

- A. APPROVE MINUTES OF PREVIOUS MEETING, JANUARY 8, 2009 (REGULAR).
B. APPROVAL OF BUDGET AMENDMENTS, # 2009-07 (a), AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE. (SEE ATTACHED)
C. APPROVAL & PAYMENT OF BILLS, BY SCHEDULE, INCLUDING AN ADDENDEUM. (SEE ATTACHED)

DATE	AMOUNT	CHECK #
1/02/09	139,482.17	ACH 428
1/02/09	20,268.72	215248 - 215272
1/02/09	33,326.00	215273
1/02/09	64,812.68	215274 - 215275
1/02/09	88.46	215276 - 215278
1/02/09	12,443.22	215279 - 215283
1/02/09	16,085.95	215284 - 215288
1/06/09	1,900,000.00	ACH 429
1/06/09	500,000.00	ACH 430
1/06/09	7,301.00	ACH 431
1/06/09	143,593.57	215289
1/06/09	2,031.46	215290 - 215292
1/07/09	500,000.00	ACH 432
1/07/09	11,567.26	ACH 433
1/07/09	345.00	215293
1/08/09	2,985.75	ACH 434
1/08/09	45,146.56	ACH 435
1/08/09	10,558.40	ACH 436
1/08/09	31,485.49	ACH 437
1/08/09	266,215.21	ACH 438
1/08/09	3,015.77	ACH 439
1/08/09	127,769.00	124 - 125
1/08/09	46.00	100410
1/08/09	2,908.34	215294 - 215296
1/08/09	2,264.65	215297 - 215301
1/09/09	100,579.79	215302 - 215344
1/14/09	152,243.00	ACH 440
1/14/09	4,515.00	102
1/16/09	81,743.32	ACH 441
1/16/09	6,910.57	215345 - 215364
1/20/09	1,464,281.38	ACH 442
1/21/09	10,902.97	215365 - 215379
1/21/09	277,996.25	215380 - 215557
TOTAL	\$ 5,443,412.94	

- D. APPROVAL OF PERSONNEL FORMS, REVISED LIST. (SEE ATTACHED)
E. APPROVAL OF BONDS FOR ELECTED OFFICIALS, TERMS BEGINNING JANUARY 1, 2009.
F. RATIFY OLDER AMERICANS ACT PROGRAM CONTRACT BETWEEN D.E.T.C.O.G. AND POLK COUNTY AGING SRVICES, FY 2009. (SEE ATTACHED)
G. APPROVAL OF MAINTENANCE ENGINEERING'S REQUEST TO ADVERTISE FOR BIDS FOR THE PURCHASE OF ONE (1) NEW VEHICLE.

- H. RATIFY GRANT AGREEMENT WITH TEXAS DEPARTMENT OF AGRICULTURE FOR HOME DELIVERED MEAL GRANT PROGRAM FOR POLK COUNTY AGING SERVICES FOR THE TERM FEBRUARY 1, 2009 THROUGH JANUARY 31, 2010. (SEE ATTACHED)
- I. APPROVAL OF LEASE AGREEMENT AND ADDENDUM WITH TEXAS IMAGING SYSTEMS RELATING TO COUNTY OFFICE EQUIPMENT. (SEE ATTACHED)
- J. TABLED.
- K. APPROVE CONSTABLE PCT #4 REQUEST, TO APPOINT (1) ONE RESERVE DEPUTY, CLIFF GODDARD, EFFECTIVE UPON EXECUTION OF OATH & APPROVED BOND.
- L. RATIFY RESOLUTION SUPPORTING GRANT APPLICATION FOR POLK COUNTY CRIME VICTIMS SERVICES. (SEE ATTACHED)
- M. RATIFY AMENDMENT TO WORKFORCE SOLUTIONS DEEP EAST TEXAS WORKSITE AGREEMENT, ADDING SYBLE McCLAIN & CARLA SIMMONS AS AUTHORIZED WORKSITE SUPERVISORS AT CORRIGAN AND LIVINGSTON NUTRITION CENTERS. (SEE ATTACHED)
- N. ADDENDUM - SEE END OF AGENDA.
7. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO CLARIFY AWARD OF BID #2009-17 TO CALDWELL CHEVROLET, "PURCHASE OF (8) LAW-ENFORCEMENT VEHICLES", TOTAL AMOUNT OF \$290,930.00, WITH TRADE-IN OF (7) VEHICLES, FOR TOTAL AMOUNT OF TRADE-IN \$ 14,450.00, AND RECORDING AMOUNT OF \$ 276,480.00 TO BE INCLUDED ON FUTURE CAPTIAL PURCHASE LISTING FOR REIMBURSEMENT RESOLUTION.
ALL VOTING YES.
8. MOTIONED BY RONNIE VINCENT, SECONDED BY MILTON PURVIS, APPROVE AN "ORDER" DECLARING SALVAGE PROPERTY AND ALLOW KEN'S AUTO - LEGGETT TO HAUL OFF A STACK OF USED TIRES AT THE LEGGETT BARN.
ALL VOTING YES. (SEE ATTACHED)
9. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO APPROVE THE TRANSFER OF \$1,663.00 FROM THE COMMISSIONERS COURT CONTINGENCY FUND TO REIMBURSE CONSTABLE RAY MYERS, PCT #3, FOR UNRECOUPED EXPENSES RELATED TO A RECENT SEIZURE OF ANIMALS THAT REQUIRED TESTING & QUARANTINE FOR 15 DAYS BEFORE THEY COULD BE SOLD AT AUCTION.
ALL VOTING YES.
10. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE UPDATE TO PERSONNEL POLICIES RELATING TO THE USE OF ACCRUED AND UNPAID LEAVE, VACATION ACCRUAL UPDATE.
ALL VOTING YES. (SEE ATTACHED)
11. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO AUTHORIZE THE COUNTY AUDITOR, RAY STELLY AS SIGNATORY FOR AMENDMENTS TO EXISTING EQUIPMENT CONTRACTS, AS REQUESTED BY DEPARTMENT HEAD/S WITHIN BUDGETARY LIMITS SET BY COMMISSIONERS COURT.
ALL VOTING YES.
12. MOTIONED BY BOB WLLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE "RESOLUTION" SUPPORTING SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE OFFICE OF RURAL AND COMMUNITY AFFAIRS AND GIVE THE COUNTY JUDGE THE AUTHORITY TO ACT IN ALL MATTERS PERTAINING TO THE APPLICATION.
ALL VOTING YES. (SEE ATTACHED)

CONSENT AGENDA - ADDENDUM

N. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO APPROVE OF COUNTY HISTORICAL COMMISSION APPOINTMENTS FOR 2009 - 2010, PER LIST ATTACHED.
ALL VOTING YES.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 27TH DAY OF JANUARY, 2009 AT 10:23 A.M.
ALL VOTING YES.


JOHN P. THOMPSON, COUNTY JUDGE

ATTEST

BARBARA MIDDLETON, COUNTY CLERK

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